

ITEM# \_\_\_\_\_

PREPARED BY: Paula Lewis

APPROVED BY: Christy L. Kinard  
Assistant County Attorney

**RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF  
MARIE CAMPBELL, JERALD H. SKLAR AND HARVEY KENNEDY  
FOR APPOINTMENT TO THE SHELBY COUNTY RETIREMENT  
BOARD. SPONSORED BY COMMISSIONER GEORGE FLINN.**

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**WHEREAS**, Pursuant to the rules and regulations governing the members of the Shelby County Retirement Board, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated February 2, 2010, the County Mayor nominated Harvey Kennedy and Marie Campbell to be appointment to the board; and

**WHEREAS**, The ratification and approval by Shelby County Board of Commissioners is required; and

**WHEREAS**, The members of the Shelby County Retirement Board are appointed for a term of four (4) years upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

**WHEREAS**, Marie Campbell shall be appointed to replace Osie Ward, a retiree member of the board who is deceased for the unexpired term of service which will expire on November 21, 2010. Jerald H. Sklar shall be appointed to fill the unexpired term of Fred Lofton, a citizen representative which will expire on December 18, 2010. Harvey Kennedy shall be appointed to fill the expired term of William Powell, an employee representative on the board and the term of service will expire on February 22, 2014.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE** That the appointment of Marie Campbell, Jerald H. Sklar and Harvey Kennedy for the terms listed above are with this Resolution approved by the Shelby County Board of Commissioners.

**BE IT FURTHER RESOLVED**, That this Resolution shall take effect in accordance with the Shelby County Charter, Article II, § 2.06(B).

\_\_\_\_\_  
Joe Ford, Interim County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED \_\_\_\_\_

## **SUMMARY**

### **I. Description of Item**

This Resolution appoints three new members to the Shelby County Retirement Board.

### **II. Source and Amount of Funding**

### **III. Contract Items**

- A. Type of Contract - N/A
- B. Terms -

### **IV. Additional Information Relevant to Approval of this Item**

The Shelby County Retirement Board members are appointed for a term of four years. Marie Campbell will be replacing Osie Ward, whose term is unexpired, as a retiree member of the board. Mr. Ward is deceased.

Harvey Kennedy will be replacing William Powell, an employee representative on the board whose term is expired.

Jerald H. Sklar will be replacing Fred Lofton, a citizen representative who recently resigned from the Retirement Board